

RECORD OF PROCEEDINGS

MINUTES OF THE WILLOUGHBY-EASTLAKE CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING

A Special meeting of the Board of Education of the Willoughby-Eastlake City School District was held Friday, **March 15, 2019** at 8:03 a.m. at the Administration Building located at 35353 Curtis Blvd., Eastlake, Ohio with the following members present: Thomas Beal, Brian Jones, Rena Perchinske, Margaret Warner and Amy Zuren.

All members of the Board and media were notified of this meeting in compliance with §121.22 of the ORC, effective November 28, 1975.

The meeting was called to order by President Warner.

GMP Amendment

Be it resolved upon the recommendation of the Superintendent and Treasurer that the GMP amendment for the demolition and abatement of North High school, Willoughby Middle school and Longfellow Elementary school and renovation work at the transportation facility in the amount of \$3,495,526.84 be approved. **Exhibit 1C**

R-19-24

It was moved by Mrs. Perchinske and seconded by Mrs. Zuren to Approve the GMP Amendment.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

Personnel - Superintendent's Contract

WHEREAS, the Superintendent has recommended employment of the person shown on the attached Personnel Agenda for the positions shown; and
WHEREAS, those supplementary positions, which are being filled by non certificated, non-district employees, or retired certificated persons, have been advertised in accordance with all legal rules and requirements, and no other qualified employees have been found; and
WHEREAS, all persons are employed pending receipt of satisfactory records from the Bureau of Criminal Identification and Investigation, the Ohio Department of Education, and the Federal Bureau of Investigation, or for whom such records have been received and final receipt of appropriate required certification/licensure;
NOW, THEREFORE, BE IT RESOLVED that the attached Personnel Agenda be adopted. **Exhibit 1D**

R-19-25

It was moved by Dr. Beal and seconded by Mr. Jones to Approve the Personnel - Superintendent's Contract.

March 15, 2019

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

Personnel - Treasurer's Contract

WHEREAS, the Superintendent has recommended employment of the person shown on the attached Personnel Agenda for the positions shown; and
WHEREAS, those supplementary positions, which are being filled by non certificated, non-district employees, or retired certificated persons, have been advertised in accordance with all legal rules and requirements, and no other qualified employees have been found; and
WHEREAS, all persons are employed pending receipt of satisfactory records from the Bureau of Criminal Identification and Investigation, the Ohio Department of Education, and the Federal Bureau of Investigation, or for whom such records have been received and final receipt of appropriate required certification/licensure;
NOW, THEREFORE, BE IT RESOLVED that the attached Personnel Agenda be adopted.

Exhibit 1E

R-19-26

It was moved by Mrs. Zuren and seconded by Dr. Beal to Approve the Personnel - Treasurer's Contract.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

ADJOURNMENT

At 8:09 a.m., it was moved by Mrs. Perchinske and seconded by Mr. Jones to adjourn the special meeting.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

President

Treasurer